

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION February 18, 2010

The Missouri State Board of Education met on February 18, 2010, in Jefferson City, Missouri.

Present: Peter F. Herschend, Branson, Vice President
Rev. Stan Archie, Kansas City, Member
Deborah Demien, Wentzville, Member
J. Michael Ponder, Cape Girardeau, Member
Sybl Slaughter, Lebanon, Member
Russell Thompson, Columbia, Member
Chris L. Nicastro, Commissioner of Education
Robin Barbour, Executive Assistant
Assistant Commissioners Heidi Atkins Lieberman, Charles Brown, Jeanne Loyd, Tom Quinn, and Stan Johnson; Mark Van Zandt, General Counsel; Jim Morris, Director of Public Information; and Robin Coffman, Assistant to the Commissioner

Absent: David Liechti, St. Joseph, President

No. 11516 Vice President Herschend called the business meeting of the Missouri
Call to Order
02/18/2010 State Board of Education to order at 9:35 a.m. The meeting was held in the
State Board of Education meeting room on the first floor of the Jefferson State
Office Building.

No. 11517 The agenda for the February 18, 2010, meeting of the State Board of
Agenda
Education was approved.

No. 11518
Minutes
02/18/2010

It was moved by Dr. Thompson, seconded by Rev. Archie, to approve the minutes of the January 19-20, 2010, meeting of the State Board of Education as presented.

Motion carried. (Yes: 6)

No. 11519
President's
Report

Vice President Herschend called attention to the excellent artwork on display which was loaned to the Department by students of the Hazelwood West Middle School.

Vice President Herschend reminded Board members that the March meeting would be a one-day meeting on Friday, March 26.

Vice President Herschend announced that the Board would meet over dinner at 6:30 p.m. at O'Donoghue's for those whose schedules permit.

Rev. Archie reported that community forums are being conducted in the Kansas City area regarding the "right-sizing" of the Kansas City School District.

Several Board members commented on Vice President Herschend's recent induction into the *Missouri Sports Hall of Fame*. It was moved by Dr. Thompson, seconded by Mr. Ponder, to commend Mr. Herschend for his dedication and over 50 years of leading, serving and giving back to the community. Since 1990, Mr. Herschend has participated in the MS Bike tour and has raised more than \$1 million dollars on behalf of those with multiple sclerosis.

Motion carried. (Yes: 5)

No. 11520
NASBE
Report

Rev. Archie reported that he had attended the NASBE Board of Directors meeting in Arlington, VA on January 22-23, 2010. He indicated the

No. 11520
NASBE
Report Cont.
02/18/2010

study groups also met and are off to a great start and should produce valuable information.

Rev. Archie also indicated he would be attending the NASBE Legislative Conference, as well as the Board of Directors meeting, in March. NASBE will also be hosting a Common Core Standards meeting in St. Louis in March.

No. 11521
Closed
Session

Ms. Slaughter moved that a closed session, with a closed record and closed vote, be held during the meeting of the State Board of Education on March 26, 2010, as posted by the Executive Assistant, to consider the following:

1. Legal actions, causes of action, litigation, or legal work product relating to the State Board of Education and the Department of Elementary and Secondary Education, as well as any confidential or privileged communications between those entities and legal counsel;
2. Hiring, firing, disciplining or promoting of employees of the Department of Elementary and Secondary Education;
3. Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment; and
4. Other records protected from disclosure by law.

Motion was seconded by Dr. Thompson and carried.

Vote: Yes Ponder, Herschend, Archie, Demien,
Thompson, Slaughter

Following such affirmative vote, the vote of each Board member on the question of holding the closed meeting, closed record and closed vote and the statutory reason therefor was announced publicly by the Executive Assistant.

It was moved by Ms. Slaughter to direct the Executive Assistant to prepare, post, and make available to the news media notice of such closed

No. 11521 meeting, closed record, and closed vote as required by law, and that a copy of
Closed such notice be filed with the minutes of the meeting which it announces.
Session
Cont.
02/18/2010 Motion was seconded by Dr. Thompson and carried.

No. 11522 It was moved by Dr. Thompson, seconded by Mr. Ponder, to approve
Consent the consent agenda as follows:
Agenda

Consideration of Personnel Report (Exhibit 1)

Consideration of Investment Transactions by Central Bank for Trust
Funds (Exhibit 2)

Financial Summary (Exhibit 3)

Consideration of Classifying School Districts That Qualified for a
Waiver of the Missouri School Improvement Program On-Site Review
for 2008-2009 (Exhibit 4)

Consideration of Setting Meeting Dates for the Missouri State Board of
Education (Exhibit 5)

Motion carried. (Yes: 6)

No. 11523 It was moved by Dr. Thompson, seconded by Mr. Ponder, to grant
Consideration approval to the University of Central Missouri to offer sixty (60) professional
of Approving education programs for seven (7) years, effective February 19, 2010 to
Professional February 18, 2017; and that conditional approval also be granted to the
Education University of Central
Programs for Missouri University to offer one (1) professional education program for two (2) years
University of with the effective date February 19, 2010 to February 18, 2012. Rev. Archie
Central recused himself from the vote.
Missouri

Motion carried. (Yes: 5) (Exhibit 6)

No. 11524
Consideration
to Discipline
the License to
Teach of
Kevin
Menaugh
02/18/2010

It was moved by Dr. Thompson, seconded by Rev. Archie, to revoke
Kevin Menaugh's certificate of license to teach.

Motion carried. (Yes: 6) (Exhibit 7)

No. 11525
Consideration
to Discipline
the License to
Teach of
Joseph Tyree

It was moved by Dr. Thompson, seconded by Rev. Archie, to revoke
Joseph Tyree's certificate of license to teach.

Motion carried. (Yes: 6) (Exhibit 8)

No. 11526
Consideration
of the Request
by the Blair
Oaks R-II
School
District to
Discipline the
License to
Teach of
Betsy Rohe-
Hingeveld

It was moved by Rev. Archie, seconded by Mr. Ponder, to suspend for a
period of one (1) year Betsy Rohe-Hingeveld's certificate of license to teach.

Motion carried. (Yes: 6) (Exhibit 9)

No. 11527
Reports

The following reports were presented to the State Board of Education on
February 18, 2010:

Report on the Memorandum of Understanding Between the State of
Missouri and the Academy of Lyon (France)

Report on "Kits 4 Kids"

Report on State Legislative Issues

Report of the Fiscal Year 2011 Budget

Report on Common Core Standards

Report on Race to the Top

Report on Missouri Implementation Audit

No. 11528
Adjournment
02/18/2010

The meeting adjourned at 3:25 p.m. on February 18, 2010. The next meeting of the State Board of Education will be held March 26, 2010, at Jefferson City, Missouri.

President

Executive Assistant